

APPROVED

**CITY OF MONROE
PLANNING COMMISSION MINUTES
April 6, 2015**

The meeting of the Monroe Planning Commission was scheduled for **April 6, 2015 at 7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

CALL TO ORDER

Commissioner Kristiansen called the meeting to order at **7:00 p.m.**

ROLL CALL

Secretary LaVelle called the roll. The following were:

Present: Commissioner Jensen, Commissioner Tuttle, Commissioner Kristiansen, Commissioner Stanger, Commissioner Duerksen and Commissioner Sherwood.

Excused: Commissioner Rodland

Staff Present: Public Works Director Brad Feilberg, Director of Community Development David Osaki, and Planning Commission Secretary Christina LaVelle

COMMENTS FROM CITIZENS

None

APPROVAL OF MINUTES

March 23, 2015

- **Commissioner Sherwood** moved to accept the **March 23, 2015** minutes as amended. **Commissioner Jensen** seconded. **Motion carried 6/0.**

March 30, 2015

- **Commissioner Jensen** moved to accept the **March 30, 2015** minutes as amended. **Commissioner Stanger** seconded. **Motion carried 6/0.**

WORKSHOP

Director Feilberg summarized below:

A. Introduction of new **Community Development Director, David Osaki.**

B. **2015 Comprehensive Plan Update**

Continued review of the 2015 Comprehensive Plan

Director Feilberg summarized:

- Public Draft Version of 2015 Comprehensive Plan
- Action evaluation matrix

The Commission discussion is summarized below:

- **The Commission** discussed the evaluation matrix and how it would be used to determine action prioritizations. They decided to table discussion of the evaluation matrix in lieu of completing the evaluations separately and forwarding the individual evaluations to the consultant from Studio Cascade.
- **Director Feilberg** requested completed evaluations by **Thursday, April 9, 2015.**
- **Director Osaki** discussed the budget aspect of the action item matrix.

- **The Commission** discussed the need for clear, concise, and specific action items.

Commissioner Sherwood moved to suspend the regular meeting of **April 13, 2015**.
Commissioner Stanger seconded. Motion carried **6/0**.

DISCUSSION BY COMMISSION AND STAFF

ADJOURNMENT

Commissioner Sherwood made a motion to adjourn the **April 6, 2015** Planning Commission meeting. Motion seconded by **Commissioner Duerksen**. Motion carried **6/0** and the meeting was adjourned at **8:15 p.m.**



Bill Kristiansen
Chairman



Christina LaVelle
Planning Commission Secretary